

**Torrance Woman's Club
Executive Board Meeting
December 28, 2011**

President Barbara Freeman called the executive board meeting of the TWC to order at 10:00 A.M. on December 28 , 2011. Barbara welcomed members and guests.

Recording Secretary Anita Dinicola read the minutes of the December 7, 2011 general business meeting. Minutes are posted.

Recommendations made at the December 28, 2011 Executive Board Meeting

TWC donate \$100.00 to the Torrance Rose Bowl Float Assoc.

TWC donate \$200.00 to MADD.

TWC donate \$200.00 to the South Bay Junior Woman's Club from the proceeds of the Barnes and Noble giftwrapping event.

TWC give Helping Hands "Cuddle Blankets" to Foster Care Physical Therapy Network.

TWC donate the proceeds of the February 12, 2012 "Valentine English Tea" for preservation of the TWC documents.

TWC support a bus trip to the Glendale Centre Theater to see "Fiddler on the Roof" on Saturday, February 18, 2012.

Treasurer Jeaninne Glombosky read the treasurers report for November 2011. Balances are \$4,134.63 general account and \$17,315.15 for the clubhouse account. Treasurers report is posted.

Auditor Mary Linn Coleman reported bills be paid.

First Vice President Sharon Hooper reminded members their reports are due at the January meeting. Sharon reported on the January District Meeting to be held at the Toyota Museum on Friday, January 20, 2012 . There is a Marina District 2nd Annual Spaghetti Western Night on Saturday, January 21, 2012 at the El Segundo Woman's Clubhouse. There will also be an Old-time Western Movie and line-dancing. Donation is \$20.00, information is in the newsletter.

Second Vice President Beverly Greeno reported there is 1 possible member to start the year 2012

Third Vice President Fran Day reported there are new tables for the club house. The old tables will be for sale for \$5.00 at the Rummage sale. Fran asked for volunteers for "Super Bowl Sunday" to hand out water. The run/walk is sponsored by the Redondo Beach Chamber of Commerce.

Ways and Means Lynn Robinson reported on the Fashion Show in April. Gift cards will start being collected at the January meeting.

Plan to get your tickets early. Information is in the newsletter.

Barnes and Noble Christmas gift wrapping event ~ we netted \$1, 548.56 . Twenty two TWC members and 8 Jr. Woman worked 65 hours. Jr's worked 18 of those hours, our members worked 47 hours.

Rummage Sale is on Saturday, January 27, 2012. Set-up is Friday January 27, see sign-up sheet.

Paper Bag Auction will be at the February general meeting.

Bus trip to the Follies in Palm Springs will be Wednesday, March 14, 2012.

Valentine Tea Sunday, February 12, 2012. Donation \$ 25.00.

Clothes the Deal will take place on February 15, 2012. 8 A.M. to 12:30 P.M. Business and casual clothing will be accepted.

A restaurant Fundraiser is being planned for January at Hof's Hut. More details coming.

Program Fran Glauber reported the program for January General Meeting will present Bob and his dog Bella, and members of the city disaster team.

Press Kathleen Davis reported on the scrap-book get together in December. The members were able to scan through the old presidents scrap books and found memorabilia for the Torrance Centennial Events taking place this year.

Reports:

Helping Hands Bette Herbst reported the final profit from the Holiday Bazaar is \$866.25. Bette said \$500.00 of this will be set aside for a scholarship to a child in the Foster Care Program graduating and going on to college. Bette reported that 70 "Cuddle Blankets" were donated to Rainbow Services for Christmas. At the February Helping Hands meeting there will be a presentation called "One Stroke." Lastly, Bette reported Easter Baskets will be the next project for Rainbow Services for the Helping Hands group.

Bring your "Junk Jewelry" to the March general meeting for the Jewelry sale, see newsletter for details.

The shoes for Foster Care was overwhelming and 150 pair of shoes were collected from TWC members.

Announcements:

The South Bay Junior Woman's Club Fashion Show will be held on February 18, 2012. Tickets are \$45.00.

Photo , Art, Writing and Music contest are accepting entries at the January meeting. Read all the rules in the newsletter.

Judy Burrow reminded everyone to attend the casting call for the Fractured Follies. First rehearsal and parts given at this meeting, January 9, 2012.

President Barbara Freeman adjourned the Executive Board meeting at 11:11 A.M. Next meeting of the board will be held on Wednesday January 25, 2012.

Anita Dinicola recording secretary.

Torrance Woman's Club Clubhouse Report For the Month of November 2011			
Cash on Hand- October 2011			16,232.52
Total Receipts-November 2011			3,220.00
Total Cash Disbursements-November 2011			(1,687.37)
Cash on Hand-November 2011			17,765.15
Less Damage Deposits			(450.00)
Working Balance on Hand November 2011			17,315.15 ✓
			Income
			11/30/11
			Income
			11/30/11
	Hall Rental		2,570.00
	Security Guards		450.00
	Damage Deposits		0.00
	Bank Error		200.00
			3,220.00
			15,305.00
			2,550.00
			250.00
			200.00
			18,305.00
			Expenses
			11/30/11
			Expense
			YTD
	Security Guards		(216.00)
	Utilities		(414.26)
	Maintenance		(602.04)
	Payroll Taxes		0.00
	Historical Site		0.00
	Kitchen Supplies		0.00
	Office Supplies		0.00
	CPA Fees		0.00
	Filing Fees		0.00
	Insurance		(405.07)
	Property Taxes		0.00
	Damage Deposits		0.00
	Chairman Allow		(50.00)
			(1,687.37)
			(18,625.75)